



## **The Arizona State Board of Dispensing Opticians**

1400 West Washington, Phoenix, Arizona 85007

602-542-3095

### **AGENDA**

DATE: November 5, 2008  
TIME: 10:00 a.m.  
PLACE: 1400 W. Washington  
Room B-1  
Phoenix, Arizona 85007

Executive Sessions: The Board may vote to enter an executive session on any of the below agenda items for legal advice from its attorney pursuant to **A.R.S. § 38-431.03 (A)(3)**; or to discuss confidential information pursuant to **A.R.S. § 38-431-03 (A)(2).I**

Pursuant to the Americans with Disabilities Act, if any disabled person needs any type of accommodation, please notify Lori D. Scott, Executive Director, at 602-542-3095 at least 72 hours prior to the scheduled time.

**The Board chairman reserves the right to change the order of items on the agenda.**

#### **CALL TO ORDER AND ROLL CALL**

#### **I. Approval of Minutes (Teleconference Meeting 10/01/08)**

#### **II. Review Investigations (Review, Discussion and Possible Action)**

- A. 08-020/021 The Optical Boutique/Stevens, (Nyblade, IIO)
- B. 08U-022 – K Fashion

#### **III. Miscellaneous Matters (Review, Discussion and Possible Action)**

- A. Director's Report –
  - 1. Budget update
  - 2. Modern Health Board Program
  - 3. Rule effective date
  - 4. shipping contacts
- B. Optical Licensing relating to Rules & Statutes
  - 1. Don Isaccson

**IV. License Applications (Review, Discussion and Possible Action)**

- A. Nationwide Vision Center #001 – Establishment – Tempe
- B. Nationwide Vision Center #014 – Establishment – Mesa
- C. Nationwide Vision Center #030 – Establishment – Tucson
- D. Nationwide Vision Center #065 – Establishment – Goodyear
- E. LensCrafters #5607 – Establishment – Phoenix
- F. Barnet Delaney Perkins – Establishment – Green valley
- G. Barnet Delaney Perkins – Establishment – Phoenix

**V. Possible Violations (Review, Discussion and Possible Action)**

- A. Mid-K Beauty Supply – Selling Contacts
- B. Discount Fashion – Selling Contacts
- C. Clothing Co. – Selling Contacts

**VI. Establishment Licensing**

- A. Nationwide Vision

**VII. Continuing Education**

- A. NCLE credits
- B. SECO International Conference

**VIII. Future Meeting Dates**

- A. December 3, 2008
- B. January 7, 2009

**IX. Future Agenda Items**

- A. Election of Officers for 2009

**X. Call to the Public**

Public input is encouraged; *however, comments may be limited to five minutes.* Please be aware that the Board may not vote or take action at this meeting on any item not appearing on its agenda.